

**THE COMMITTEE ON BUDGET AND FINANCE  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Todd Gloria, Chair  
Councilmember Carl DeMaio, Vice Chair  
Council President Pro Tem Kevin Faulconer  
Councilmember Sherri Lightner  
Councilmember Marti Emerald**

**ACTIONS FOR  
WEDNESDAY, JUNE 15, 2011, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

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Committee members present: Gloria, DeMaio, Lightner, Emerald

Committee members not present: Faulconer

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Chair Gloria thanked his colleagues, Mayor, IBA, all associated budget staff, and members of the public for their participation on what proved to be a smooth budget process. Chair Gloria also mentioned that staff is currently preparing for the introduction and adoption of the Appropriation Ordinance which must be approved in July.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for May 25, 2011

**ACTION:** Motion by Councilmember Lightner, second by Councilmember Emerald, to approve.

**VOTE:** 4-0; Gloria-yea, DeMaio-yea, Lightner-yea, Faulconer-not present, Emerald-yea

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DISCUSSION/ACTION ITEMS

ITEM-1: [Report from the Office of the Independent Budget Analyst](#) regarding COUNCIL POLICY FOR COMMUNITY PROJECTS, PROGRAMS AND SERVICES

ACTION: Motion by Councilmember Lightner, second by Councilmember Emerald, to forward the item to Council for consideration with additional requests that:

- 1) The IBA explore mechanisms to retain and/or carry over funding if a project is underway; explore carry-over funding options should funds be committed by a certain date; or explore a not-to-exceed carryover amount;
- 2) The IBA explore and recommend options to allow Council Offices to fund/contract with non-profit organizations;
- 3) The IBA come forward with modifications to the Council Policy that would specify for non-profit grants:
  - a. A minimum grant/contracting amount, or not;
  - b. How the Council Office would be able to make the eligibility determination that the project(s), program(s) and/or service(s) provides a government purpose and/or public benefit;
  - c. And that grants over [a dollar amount to be reviewed and recommended by the IBA] require approval via Council resolution. Any grant below the [the dollar amount to be reviewed and recommended by the IBA] threshold is considered discretionary.
- 4) The City Attorney's Office explore whether the Mayor can delegate his authority to administer contracts for these funds to the Council Administration Department;
- 5) The IBA and City Attorney's Offices provide guidance on a Municipal Code Amendment which would provide the Council with the authority to administer contracts for these funds

VOTE: 4-0; Gloria-yea, DeMaio-yea, Lightner-yea,  
Faulconer-not present, Emerald-yea

ITEM-2: [Report from the Office of the Independent Budget Analyst](#) regarding PROPOSED FY 2012 STATEMENT OF BUDGETARY PRINCIPLES

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ACTION: Motion by Councilmember Lightner, second by Councilmember Emerald, to approve the proposed Statement of Budgetary Principles and forward to the full City Council for consideration.

VOTE: 4-0; Gloria-yea, DeMaio-yea, Lightner-yea,  
Faulconer-not present, Emerald-yea

ITEM-3: [Report from the Office of the Independent Budget Analyst](#) regarding OTHER  
FISCAL POLICY MATTERS IDENTIFIED IN COUNCIL BUDGET MEMOS

ACTION: Discussion only. No action taken.



Todd Gloria  
Chair